

AGENDA – JUNE 14, 2013

Board of Trustees of the Municipal Employees' Retirement System of Louisiana meeting being held at 7937 Office Park Boulevard, Baton Rouge, Louisiana at **9:00 A.M.** on Friday, June 14, 2013.

Board Members:

Mr. Mike Sands, Chairman
Mayor Ronnie Harris, Vice-Chairman
Ms. Claire Sarradet, Trustee
Ms. Mary Vice, Trustee
Mayor Clarence Fields, Trustee
Ms. Andrea Mahfouz, Trustee
Mayor Hilda Curry, LMA President
Senator Elbert Guillory, Chairman,
Senate Retirement Committee
Representative J. Kevin Pearson, Chairman,
House Retirement Committee

Meeting Called to Order by the Chairman:

1. Prayer and Pledge of Allegiance
2. Roll Call
3. Opportunity for Public Comment
4. Approval of the minutes of the meeting held on May 23, 2013, copies of which were mailed to all members

Discussion:

Motion: _____ Second: _____

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5. Approval of retirements since the last regular meeting (a list has been provided to Board Members)

Discussion:

Motion: _____ Second: _____

6. Approval of reduction in benefits since the last regular meeting (a list has been provided to Board Members)

Discussion:

Motion: _____ Second: _____

7. Investment Performance Report for the Month of May by CSG

Discussion:

Motion: _____ Second: _____

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8. Presentation by Jack Persac, Arthur J. Gallagher Insurance

Discussion:

Motion: _____ Second: _____

9. Presentation by Daniel W. Goynes, Daul Insurance Agency, Inc.

Discussion:

Motion: _____ Second: _____

10. Approval of 2013 – 2014 Budget

Discussion:

Motion: _____ Second: _____

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11. Director's Report

Custodian Search
Legislation

Discussion:

Motion: _____ Second: _____

12. Adjourn

Discussion:

Motion: _____ Second: _____